

**MEETING OF THE TRANSPORTATION PROJECT ADVISORY COMMITTEE
FOR THE
TRANSPORTATION POLICY BOARD
APPROVED MINUTES
September 6, 2023**

The meeting was called to order by Jose Landeros, Chair of the Transportation Project Advisory Committee, at 1:30 p.m, at the Center for Civic Empowerment, 17th floor (Room A), Blue Flame Building, 304 Texas Avenue, El Paso, TX; also conducted telephonically and by video conference. Members in attendance were:

TPAC Voting Members Present:			TPAC Voting Members Absent:	
1.	Harold Love	NMDOT	Ivy Avalos	City of Socorro
2.	Joaquin Rodriguez	City of El Paso	Anthony Turner	Town of Anthony, TX
3.	Michelle Garcia	Horizon City	Charlene Santisteban	Doña Ana County
4.	Claudia K. Garcia	Sun Metro	Santos Lucero	Village of Vinton
5.	Marty Boyd	TXDOT		
6.	Jose Landeros	El Paso County		
7.	Eddie Conde	City of San Elizario		
8.	Mario Juarez-Infante	City of Sunland Park	MPO STAFF	
9.	Evaristo Cruz	Ysleta del Sur Del Pueblo	Gerardo Fierro	MPO, Associate Regional Transportation Analyst
10.	Ramon Cano	Town of Clint	Anne Guayante	MPO, Regional Transportation Manager
11.	Robert Parker	UTEP	Marisol Enriquez	MPO, Administrative Secretary
12.	Gloria Ramirez	City of Anthony, NM	Sonia Perez	MPO,
13.			Eduardo Calvo	MPO, Executive Director
14.			Harrison Plourde	MPO, Assistant Executive Director

(Meeting began with 9 members)

- Chair Jose Landeros, opened the public comment period. No Public Comment.

DISCUSSION AND ACTION:

1. Consider approval of the minutes of the August 2, 2023, TPAC meeting.
Jose Landeros, TPAC Chair, presented to the committee.

Motion to approve the minutes of the August 2, 2023, TPAC meeting made by Joaquin Rodriguez and seconded by Marty Boyd. Motion passed unanimously.

REPORTS AND DISCUSSION:

2. TxDOT El Paso District Bicycle and Pedestrian Projects' Public Hearing
Presenter: Adriana Rodriguez (TxDOT El Paso District)
3. TxDOT Statewide Active Transportation Plan (SATP)
Deleted
4. Updates to the El Paso, TX-NM 2020 Census Urbanized Area boundary
Presenter: Sonia Perez (MPO)
5. MPO Administrative Amendments Report
Presenter: Anne Guayante (MPO)
6. Quarterly Reports
 - a. September 2023 Project Completion Report (PCR)
 - b. September 2023 Project Readiness Report (PRR)
Presenter: Gerardo Fierro (MPO)
7. RMS 2020 Project Status Report

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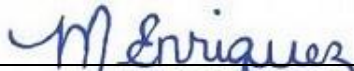
Presenter: Eduardo Calvo (MPO)

The **next regular meeting** of the TPAC is scheduled at **1:30 p.m. on October 4, 2023**, the due date for submittal of agenda items, names of speakers, attachments, items for presentations, and Project Request Forms (PRFs) is no later than **September 20, 2023, by 3:00 p.m.**

8. Adjournment.

Meeting was adjourned at 1:57p.m.

Approved as to content:



Marisol Enriquez, Recording Secretary for the
Transportation Project Advisory Committee